

CORP Local Board Members

Captain Michael Wilkins – Chairperson
Mr. Casey Blais – Citizen
Ms. Candice Copple – Citizen
Lt. Brent Williams – Member
Lt. John Noble – Member
Ms. Andrea Cummings – Legal Counsel
Ms. Kelly Grennan – Local Board Secretary
Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda**(A.R.S. §38-893)**

September 10, 2021

12:00 p.m.

**Corrections Officer Retirement Plan
Maricopa County Sheriff's Office
Phoenix, Arizona**

Maricopa County Sheriff's Office Headquarters
550 West Jackson Street
Conference Room 109
Phoenix, AZ 85003

Conference Bridge Telephone Number: **(480) 561-5791**
Conference ID: 120 992 568#

1. Call to Order:

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Meeting Minutes from the August 3, 2021 Meeting

Discussion and action

Executive Session:

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-7. The Board will act on these items in open session.

3. Approval for Normal Retirement:

- a. Effective 08/06/2021 for Randy O. Knight, who elected to retire in the monthly amount of \$3,021.61.
- b. Effective 08/17/2021 for James H. Lewis, who elected to retire in the monthly amount of \$3,994.56.
- c. Effective 8/19/2021 for John Joseph Julian, who elected to retire in the monthly amount of \$6,139.22.
- d. Effective 8/22/2021 for Zlatan Mamela, who elected to retire in the monthly amount of \$2,695.32.
- e. Effective 8/27/2021 for Jeffery Michael Williams, who elected to retire in the monthly amount of \$2,543.14.
- f. Effective 8/30/2021 for Michael S. Jacobson, who elected to retire in the monthly amount of \$3,311.89.
- g. Effective 9/17/2021 for Stephannie J. Earles, who elected to retire in the monthly amount of \$2,371.53.
- h. Effective 9/18/2021 for Kenneth L. Strozyk, who elected to retire in the monthly amount of \$2,151.16.
- i. Effective 9/29/2021 for Kent W. Alger, who elected to retire in the monthly amount of \$ 2,216.63.
- j. Effective 10/1/2021 for Derek D. Engleman, who elected to retire in the monthly amount of \$2,546.43.

Discussion and action

4. Approval of Surviving Spouse Benefits

- a. Application for Surviving Spouse benefits for Ms. Elizabeth York in the amount of \$1,281.99. Ms. York is the surviving spouse of retired Detention Officer John York who passed away on July 30, 2021.
- b. Application for Surviving Spouse benefits for Ms. Elena Jurca in the amount of \$1,693.99. Ms. Jurca is the surviving spouse of Detention Officer Stefan Jurca who passed away on August 4, 2021.

Discussion and action

5. Applications for Membership:

- a. Effective July 28, 2021:
 - i. Alexia Cristina Loera
- b. Effective August 2, 2021:
 - i. Mustafa Mohamed Ali Ali Bakhsh
 - ii. Nathaniel Bryan Esparza
 - iii. Jorge Luis Perez, Jr. – pre-existing conditions noted
 - iv. Justin Cale Thurmond

- c. Effective September 1, 2021:
 - i. Eileen R. Cepeda

Discussion and action

6. Informational Items:

- a. Years of Service Purchase/Transfer/Redemption
 - i. Kent Alger – 3.833
- b. Refund applications
 - i. Jesus Armenta
 - ii. John Burrows
 - iii. Josue Flores
 - iv. Susan Keebler
 - v. Alma Lutz
 - vi. Jason E. Newton
 - vii. Samuel Hunter Watson

No action required

7. Staff Updates

No action required

8. Call to the Public: (Please limit comments to 2 to 3 minutes)

9. Future Meeting Dates and Times:

Next scheduled meeting date and time is October 5, 2021 at 12:00 p.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.